

FALL FESTIVAL MINUTES SEPTEMBER 30, 2009

Attendance:

June Voge, Ethel Maxworthy, Norma Woodman, Kathy Soderberg, Jim & Sue Brandenburg, Tom Straub, Connie Crouse, Mike & Margaret Palubinski, Fran & Jacque Patch, Lisa Kasbohm, Tim Huffman, Les Oldenberg Jr., Rich LeFeber, Kris Wood

Call to Order:

Chairperson Jim Brandenburg called the meeting to order @ 7:03 PM Sept. 30, 2009.

Approval of Agenda:

A motion was made by Margaret Palubinski to approve the agenda as presented - seconded by Kathy Soderberg - motion passed via a voice vote unanimously.

Approval of the September 16, 2009 Minutes:

A motion was made by Fran Patch to approve the minutes as presented - seconded by June Voge - the motion passed unanimously via a voice vote.

Treasurer's Report:

Margaret Palubinski reported a balance of \$2,966.51 or the same as reported 9/16/09. A motion was made by Tim Huffman to approve the report as presented - seconded by Jacque Patch - the motion passed unanimously via a voice vote.

Old Business & New Business Combined:

Crafts:

Connie Crouse reported that there will be 11 total crafters. Space for the exhibitors will be defined as either a 10' x 10' or 12' x 12' area depending on the set up on 10/3/09.

Fire Department:

Dan Atkinson through Tim Huffman presented the agenda on their part with the opening event taking place at 12 noon.

Viet Nam Vets:

Bob Engstrom and his group are ready. Bob also supplied the beer/soda wagon to keep refrigerated items cool for the day plus 2 boxes of candy bars to be given away during the day.

Food:

Per Norma Woodman all preparations are ready to go. Kathy Soderberg had about 100 certificates for free dish/cones of ice cream from Culvers available.

Beer:

Licenses were given to Chet & his wife to serve the beer. Purchase of the beer was made through Bob Engstrom.

Popcorn:

Ready according to Mike Palubinski.

Ice:

Ready according to Rich LeFeber.

Electrical:

Ready

Donation Buckets:

Kris Wood has the buckets and will place strategically through the area.

Historical Hayride:

Kris Wood has the tractor, driver, and wagon ready to go - still looking for a narrator, however.

Children's Games:

Quarter Hunt at 4 PM.

Games scheduled for participation as follows:

- Smarter than a Fifth Grader - needs 4 picnic tables.
- Pedal Power - Roy Carter & Dave Brandenburg in charge.
- Hay Bale Toss - Kathy Soderberg
- Burlap Sack Race - both individual and three legged - Kathy Soderberg.
- Balloon Launch - Margaret Palubinski
- Jumping Machine - Barb Carter in charge - machine has been reserved through "Gifts from the Heart" in Beloit at \$100 for 4 hours.
- Basketball - Jason Rowland
- Clothes Pin Drop - Lisa Kasbohm
- Bean Bag Toss - Karlie Kasbohm
- Fitness Walk - Tom and Jean Straub
- Historical Hayride - Les Oldenberg Jr.
- Patch Train Ride - we will borrow the John Deere lawn mower from the highway dept. and Dick McFall will run the event.

Barb Carter will supply markers for game completion cards. Kris Wood mentioned that about 7 antique tractors will be on display.

Money Left Over in Treasury:

Two ideas were brought forward to spend remaining monies - one is to give a gift to the Viet Nam Vets for their use - another is to donate \$250 towards the purchase of the speed sign that Rich LeFeber purchased through the city of Beloit's Insurance Company due to damages received to the sign. The Fourth of July committee all ready has donated \$250 towards the total purchase price of \$500.

Support Services:

- Picnic tables - Jim Brandenburg - need 8 plus 10 white tables from the community center.
- Barricades & Parking - Rich LeFeber
- Ticket Office - Margaret Palubinski - this will be moved down to the grass area.
- Clean Up - all committee members will assist at the end of the day's festivities.

Next Meeting - will be held at the Turtle Fire Department on Tuesday October 13, 2009 at 7 PM. A motion was made by Kris Wood to hold the meeting that day -

seconded by Connie Crouse - passed unanimously via a voice vote.

Adjournment:

A motion was made by Kris Wood to adjourn the meeting - seconded by Connie Crouse - the motion passed unanimously via a voice vote. The meeting was adjourned at 7:55 PM.

Respectfully submitted,
Tom Straub

- **One's destination is never a place but rather a new way of looking at things - Henry Miller.**
- **If you don't risk anything, you risk even more - Erica Jong**
- **A word to the wise ain't necessary. It's the stupid ones who need the advice - Bill Cosby**
- **My theory is that if you look confident you can pull off anything - even if you have no clue what you're doing - Jessica Alba**
- **Great things are not done by impulse, but by a series of small things brought together - Vincent van Gogh**